FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1446452-000

Total Deleted Page(s) = 8
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 90 ~ b6; b7C; b7D; b7E;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : SAC, ALBUQUERQUE (194A-AQ-NEW) Date 10/8/92

From : SSA [redacted] b6 b7C

Subject: BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO;
[redacted]
CORRUPTION OF STATE AND LOCAL OFFICIALS -
STATE LEVEL
OO: ALBUQUERQUE

On 10/2/92, [redacted] (protect identity by request), date of birth [redacted] met with SAC BERNARDO M. PEREZ, ASAC [redacted] regarding information concerning corruption in state government that he desire to give to the Albuquerque FBI. [redacted] stated that he did not want his name used in connection with this information, but desired to furnish the information, and would cooperate to the extent necessary to assist in an investigation without divulging his identity. b6 b7C b7D

[redacted] stated that there has been corruption regarding the State Fair of New Mexico for a number of years, and [redacted] State Fair for a number of years. b7D

[redacted] b6 b7C b7D

[redacted] explained that "suitcasing" means [redacted] did not have any rides himself, but was sub-leasing spaces to persons who did own rides who wanted to have these

AGENT COPY SENT
[redacted]
(2)

194A-AQ-[redacted]

DNA

SEARCHED [redacted]
SERIALIZED
OCT - 5 1992
FBI-ALBUQUERQUE

b6 b7C

FD-761 Done 30 days

Done 10/5/92 Tickler for 30 days

rides in the State Fair midway. [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] stated that you could not get a concession at the fair without paying someone off, and [redacted]

In approximately 1990, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Approximately six months ago [redacted]

b6
b7C
b7D

Recently, [redacted] that he wanted to expose all of the illegalities and improprieties going on regarding the State Fair and state government [redacted]

b6
b7C
b7D

Further [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] stated that an individual named [redacted] Governor KING and [redacted] but he is not sure how much information [redacted] has about KING's activities. (In view of the information provided by [redacted] in this memorandum, a new 194 case will be opened and assigned to SA [redacted] b6 b7C b7D

SAC Approval [redacted] Date 10/15/92 b6 b7C

(Title) _____

(File No.) 194A-AQ-44424

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	3/15/93		X	Executed FD-472 by [redacted]	
2	3/15/93		X	Executed FD-473 by [redacted]	
3	3/15/93		X	NOTED [redacted]	
4	5/13/93		X	Executed FD-472 by [redacted] on 5/14/93	
5	5/13/93		X	Executed FD-473 By [redacted] on 5/14/93	
6	5/14/93		X	NOTED- [redacted]	
7	5/14/93		X	NOTED [redacted]	

b6
b7C
b7D

INDEXED _____
FILED _____

FD-340 (Rev.8-18-89)

(1)

Universal File Case Number 194A-AQ-44424-1A1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/11/93

From [redacted]

(Address of Contributor)

By [redacted]

(Name of Person Receiving Document)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed FD-472 by [redacted]

b6
b7C
b7D

b6
b7C
b7D

FD-472 (Rev. 1-9-92)

KEEP ATTACHED TO EXHIBIT

AQ 4424-1A1

3/11/93
(Date)

[redacted] N.M.
(Location)

b3
b6
b7C
b7D

I, [redacted] of
(Name)

[redacted] N.M., hereby
(Address)

authorize Special Agents [redacted] and

[redacted] Federal Bureau of Investigation, United States Department of Justice, to:

☑ install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with [redacted] and others as yet unknown
(Name of Subject(s))

on or about 3/11/93 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

☐ install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number _____
located at _____
which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and without threats or [redacted]

b3
b6
b7C
b7D

[redacted]

FBI/DOJ

(2)

FD-340 (Rev.8-18-89)

Universal File Case Number 94A-AQ-44424/A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/11/93

[redacted]

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed FD-473 by [redacted]

b6
b7C
b7D

b6
b7C
b7D

FD-473 (9-25-74)

KEEP ATTACHED TO EXHIBIT
AQ 44424-1A2

3/11/93

[redacted] N.M.

I, [redacted],

[redacted] N.M.,

hereby authorize [redacted] and

[redacted] Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder
☒ Transmitter

on my person for the purpose of recording any conversations

b6
b7C
b7D

with [redacted]
(Name of Subject(s))

which I may have on or about 3/11/93 (Date), and continuing thereafter.

I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind. [redacted]

Witnesses:

[redacted]

FBI/DOJ

FD-340 (Rev.8-18-89)

3

Universal File Case Number 194A-AQ-44424-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/10/93

[redacted]

(Address of Contributor)

[redacted]

e)

By _____ [redacted]

Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Ori[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]

[redacted]

DOB - [redacted]

- [redacted]

AQ. Off [redacted]

- Position - [redacted]

- Exempt Position -

- Appointed [redacted]

- [redacted] State Fair

KEEP ATTACHED TO EXHIBIT

AQ 44424-1A3

[redacted]

- [redacted]

[redacted] F.G.

Use of premises

[redacted]

b6
b7C
b7D

[redacted]

[redacted] % of handle

Kennbunc. utilities ✓

Interstate Race - eligibles

Intrastate "

[redacted]

b6
b7C
b7D

Letter of Demand Prepared

[redacted] on Commission

Several Occasions Questions

[redacted]

b6
b7C
b7D

to SF Racing

[redacted]

1st Occasion - San Antonio

enhance financially

[redacted]

at Downs - 2nd Occasion

[redacted]

I know [redacted] takes good care of you.

[redacted]

Come to work for me
at SF R

[redacted]

b6
b7C
b7D

[redacted]

to Lori

- No Personal Relationship
- Home Office - Tulsa, OK.
- Blue Grass Shows [redacted]
- Asked sub to be to October

[redacted]

Telephone
20 minutes ago —

Monday —

b6
b7C
b7D

Food & Beverage Contract

C.V. Concession

Beverage —

Honest / not hard to report

b6
b7C
b7D

You owe [redacted], we can take care of that

[redacted]

[illegible] [illegible] [illegible] [illegible]

- Potential dispute
- Possible way to end dispute
- Food & Beverage Contract

- Put Pressure on [redacted]

You do what can you want to do.

Comment - I know this guy - We both know who we're talking about.

Last Week had Mark Wade

26-27 / Feb

[redacted]

b6
b7C
b7D

- Commission giving direction
- You need to deal with Commission
- Made comments about [redacted] ~~back~~ back

FD-340 (Rev.8-18-89)

Universal File Case Number 194A-AQ-44424

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/4/93

From [redacted]

[redacted] ess of Contributor)

M.M.

[redacted] te)

By [redacted] Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed FD-472 ag [redacted]
on 5/4/93

b6
b7C
b7D

b6
b7C
b7D

FD-472 (Rev. 1-9-92)

KEEP ATTACHED TO EXHIBIT

AQ 44426-1A4

5/4/93

[redacted] N.M.

b3
b6
b7C
b7D

I, [redacted] of

[redacted] N.M. hereby

authorize Special Agents [redacted] and

[redacted] OTHERS, of the Federal Bureau of Investigation, United States Department of Justice, to:

☒ install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with

[redacted] and others as yet unknown
(Name of Subject(s))

on or about 5/4/93 and continuing thereafter.
(Date)

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

☐ install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number _____
located at _____
which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

[redacted]

b3
b6
b7C
b7D

[redacted]

SA, FBI, 5/4/93

SA, FBI, 5/4/93

FBI/DOJ

(5)

FD-340 (Rev.8-18-89)

Universal File Case Number 194A-AQ-44424-1A5

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/4/93

From [redacted]

[redacted] Contributor)

M.M.

By [redacted] ent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed FD-473 by [redacted] on 5/4/93

b6
b7C
b7D

b6
b7C
b7D

FD-473 (9-25-74)

KEEP ATTACHED TO EXHIBIT
AQ 44424-1A5

5/4/93
(Date)

[redacted] N.M.

I, [redacted],
(Name)

[redacted] N.M.,

hereby authorize [redacted] and

[redacted], Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

b6
b7C
b7D

☒ Body Recorder
☒ Transmitter on my person for the purpose of recording any conversations

with [redacted]
(Name of Subject(s))

which I may have on or about 5/4/93.
(Date)

I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind.

[redacted]

[redacted] SA, FBI 5/4/93

SA, FBI, 5/4/93

FBI/DOJ

FD-340 (Rev.8-18-89)

Universal File Case Number 194A-AQ-44424

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/3/93

From [redacted]

Contributor) N.M.

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

b6
b7C
b7D

4/30/93

KEEP ATTACHED TO EXHIBIT
AQ 44474-6

Electricity difference

Offer → Counter Offer → about 60K to 70K
BFR SF

Telephone Rent –

Commission has Sam out 3/24/93

Mad April [redacted] wants to
me with J.

b6
b7C
b7D

[redacted] asks S and Commission
not to meet. ✓

[redacted] asked not to say anything to
[redacted] ✓

[redacted] not to go to lunch ✓

2 oc p – [redacted] ✓

[redacted] meet in office. ✓

[redacted] said do not attend meeting ✓

[redacted]

- 2nd meeting at Old Timers

[redacted] paid worked out pretty good deal

- 9,800
- 15,000 for phone system

eliminate 1

b6
b7C
b7D

[redacted] talks [redacted] and says [redacted]

[redacted] says U will accept March 29 offer.

Possible Concession deal CU
SFR

[redacted]

NC

[redacted]

Why did [redacted]

- [redacted] told [redacted] and told him to be careful.
- [redacted] told him no reason to meet. After talking to [redacted]
- [redacted] likes to be big deal maker.
- Fen[illegible] [redacted] State Bank.

Invitation for Proposals.

Service
Ability

No Cash Registers
No Inventory Control

Capital Improvement Option

[redacted] 1989 -
1990 - Villa $250,000
Cost $1 Million in bad Service

145 Kegs

b6
b7C
b7D

b6
b7C
b7D

150-175- Cases of Beer.
"We spill alot."

Bids 11:00 - 4/30/93.
Oral Presentation next week. 5th or 6th
Ref [redacted] at Meander

b6
b7C
b7D

[redacted]

I know Bruce [redacted] work it this way.

Likes to have access to the governor.

FD-340 (Rev.8-18-89)

7

Universal File Case Number 194A-AQ-44424

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/30/93

From [redacted]

[redacted]
(Address of Contributor)

N.M.

By [redacted]

b6
b7C
b7D

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7D

b6
b7C
b7D

4/30/93 - [redacted] 3:15P

- told SA's that he told [redacted] & Lou King about him going to FBI.

- [redacted] said that he [redacted] should go to King & inform of investigation

- King told him right thing to do, and to be careful.

- [redacted] called [redacted] ~~to~~ attempted to sell it on idea about choosing [redacted] over other for contract

- [redacted] ~~reminded~~ reminded [redacted] Lou told them [redacted]

KEEP ATTACHED TO EXHIBIT

AQ 44424-7

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/4/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Bruce King Et Al
CSLPO - State Level

FILE NO. 194A-44424
OO: AQ

Date Acquired
5/4/93

[redacted]

b6
b7C
b7D

To Be Returned
☐ Yes ☒ No

See Serial

[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[redacted]

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ELSUR/R3/U4A

Control Number: #80533144

(File Copy)

BLOCKSTAMP
MAY 01
[redacted]
194A-AQ-44424-1B1

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/4/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
BRUCE KING; ETAL
PUBLIC CORRUPTION - STATE OFFICIAL

FILE NO. 194A-44424
OO: AQ

Date Acquired 5/4/93

Acquired From: [redacted]

To Be Returned ☐ Yes ☒ No

See Serial [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6
b7C
b7D

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[redacted]

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

[redacted]

b6
b7C

For Use By ECT:

Location of Property: ELSUR/R3/U4A

Control Number: #0533145

(File Copy)

194A-MQ-44424-182

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/4/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Bruce King et al
CSLPO - STATE ~~OFFICE~~ WAS Level

FILE NO. 194A-44424
OO: AQ

Date Acquired		
5/4/93		
To Be Returned ☐ Yes ☒ No	See Serial	

b6
b7C
b7D

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

b6
b7C

For Use By ECT:

Location of Property: ELSUR/R3/44A

Control Number: IF0533146

(File Copy)

194A-AQ-44424-1B3

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Governor Bruce King Et al:
CSLPO- State Level

FILE NO. 194A-AQ-44424
OO: AQ

Date Acquired	Acquired	[redacted]
5/5/93	SA	
To Be Returned ☐ Yes ☒ No	See Serial	[redacted]

b6
b7C
b7D

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

[redacted]

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ELSUR | R3 | U4A

Control Number: #0533147

(File Copy)

[redacted]
BI
5
[redacted]
194A-AQ-42424-187

b6
b7C

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/5/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Governor Bruce King Et Al;
CSLPO - State Level

FILE NO. 194A-44424
OO: AQ

Date Acquired	Acquired Fr	[redacted]
5/5/93	SA	
To Be Returned ☐ Yes ☒ No	See Serial	[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6
b7C
b7D

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[redacted]

ELSUR DO NOT CONSOLIDATE

[redacted]

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

b6
b7C

For Use By ECT:

Location of Property: ELSUR/R3/44A

Control Number: #E0533148

(File Copy)

[redacted]
BL
[redacted]
194A-AQ-44424-1B5

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/5/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Governor Bruce King Et Al:
CSLPO - State Revel

FILE NO. 194A-AQ-44424
OO: AQ

Date Acquired 5/5/93	A [redacted]	b6 b7C b7D
To Be Returned ☐ Yes ☒ No	See Serial [redacted]	

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ELSUR/R3/U4A

Control Number: ~~ELSUR~~ #E0533149

(File Copy)

B [redacted] b6 b7C

194A-AQ-44424-115

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 5/5/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
Governor Bruce King Et Al;
CSLPO - State Level

FILE NO. 194A-44424
OO: AQ

Date Acquired
5/5/93

[redacted]

b6
b7C
b7D

To Be Returned
☐ Yes ☒ No

See Serial

[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[redacted]

ELSUR DO NOT CONSOLIDATE

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

[redacted]

b6
b7C

For Use By ECT:

Location of Property: ELSUR/R3/U4A

Control Number: #E0533150

(File Copy)

BI [redacted]

194A-AQ-44424-1B7

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 10/22/92

FM FBI ALBUQUERQUE (194A-AQ-44424) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3020//

PASS: WHITE-COLLAR CRIME SECTION, POLITICAL CORRUPTION UNIT.

SUBJECT: BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; [redacted] b6 b7C

[redacted] CORRUPTION OF STATE AND LOCAL OFFICIALS - STATE LEVEL; OO: ALBUQUERQUE.

FOR INFORMATION OF THE BUREAU, ON OCTOBER 15, 1992, THE ALBUQUERQUE DIVISION, ON SAC APPROVAL, INITIATED A FULL PUBLIC CORRUPTION INVESTIGATION REGARDING CAPTIONED INDIVIDUALS.

A CONFIDENTIAL SOURCE CONTACTED THE ALBUQUERQUE DIVISION OF THE FBI AND WISHED TO DISCLOSE THOSE PUBLIC OFFICIALS, TO INCLUDE THE GOVERNOR OF THE STATE OF NEW MEXICO, [redacted] b7D b6 b7C

194A-AQ-44424-2

[redacted]

SEARCHED [redacted]
SERIALIZED
INDEXED
FILED

(2) AGENT [redacted] SENT

Appro [redacted] Original filename [redacted] 003W.296

Time Received: 1857 Telprep filenam [redacted] 003S0.296

MRI/JULIAN DATE: 1200/296 ISN: 604

FOX DATE & TIME OF ACCEPTANCE: 1856

USING THEIR POSITIONS TO INDIVIDUALLY PROFIT FROM THOSE INDIVIDUALS WHO WERE TRYING TO OPERATE LEGITIMATE CONCESSIONS AT THE NEW MEXICO STATE FAIR (NMSF).

SOURCE, DURING THE COURSE OF TWO DEBRIEFS, HAS BEGUN TO DISCLOSE WHO THE PRINCIPALS ARE AND HOW THEY INTEND TO OR ARE PROFITING FROM THEIR BUSINESS ARRANGEMENTS. SOURCE DISCLOSED THAT IN 1990, [redacted] b7D

STATE OF NEW MEXICO. SOURCE STATED THAT AT THE CONCLUSION OF [redacted]

DURING THE COURSE OF THE DEBRIEFS, SOURCE MENTIONED

NUMEROUS INDIVIDUALS WITHIN STATE GOVERNMENT AND LOCAL BUSINESSMEN WHO WERE MAKING "ARRANGEMENTS" IN AN ATTEMPT TO PROFIT FROM THE NMSF. THE ARRANGEMENTS RUN THE GAMUT FROM THE PURCHASE OF LIQUOR LICENSES TO THE POSSIBILITY OF LEGALIZING GAMBLING WITHIN THE STATE OF NEW MEXICO.

SOURCE HAS AGREED THAT IN ATTEMPT TO ADEQUATELY INVESTIGATE THIS MATTER, THE FBI WOULD HAVE TO UNDERTAKE A LENGTHY INVESTIGATION IN ATTEMPT TO COMPROMISE CAPTIONED SUBJECTS. [redacted] b7D

[redacted] SOURCE

A DETAILED LETTERHEAD MEMORANDUM (LHM) HAS BEEN PREPARED REGARDING THE SPECIFICS OF THIS MATTER AND THE RESULTS OF THE DEBRIEF OF ALBUQUERQUE SOURCE. AFOREMENTIONED LHM IS BEING FORWARDED TO THE BUREAU UNDER SEPARATE COVER. SPECIFICS REGARDING THE SCOPE AND DIRECTION OF THIS INVESTIGATION WILL BE FORWARDED TO THE BUREAU FOLLOWING MORE DETAILED DISCUSSIONS WITH UNITED STATES ATTORNEY, ALBUQUERQUE AND AFOREMENTIONED

SOURCE.

CONTACT HAS BEEN MADE WITH UNITED STATES ATTORNEY, ALBUQUERQUE WHO CONCURS WITH THE FBI'S CONTINUING INVESTIGATION IN THIS MATTER. FOLLOWING FURTHER DISCUSSIONS WITH UNITED STATES ATTORNEY, ALBUQUERQUE, THE BUREAU WILL BE ADVISED TO THE SPECIFIC FEDERAL VIOLATIONS WITH WHICH CAPTIONED SUBJECTS MAY BE CHARGED. FD-761 TO FOLLOW.

BT

FD-761 (5-8-89)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ NCLAS E F T O
- ☐ UNCLAS

Date 10/22/92

To : Director, FBI (Attention: Criminal Investigative Division)
From : SAC, ALBUQUERQUE Resident Agency _____ *(if applicable)*
Subject : Public Corruption Data Transmittal Form

1. **Title :** *(use additional page if necessary)*
   BRUCE KING,
   GOVERNOR,
   STATE OF NEW MEXICO:
   [redacted]
   Re: See attached #2.

b6
b7C

2. ☐ **Enclosed are the original and three copies of a LHM for dissemination purposes.** *(check if appropriate)*

3. **Office of Origin File No.** 194A - AO - 44424 *(include alpha)*

4. ☒ **Initial submission** ☐ **Supplemental submission** ☐ **Final submission** *(check one)*

5. **Date opened upon SAC authority** 10/15/92

6. **Level of subject public official(s)** *(See codes on reverse. Use additional pages, as necessary, for additional subjects.) (all inclusive)*
   Level [redacted] Number of subject (s) 1
   Level [redacted] Number of subject (s) 2
   Level _____ Number of subject (s) _____

b6
b7C

7. **Indicate which of the following investigative techniques have been utilized to date.** *(check all appropriate boxes) (all inclusive)*

Code Number / Description		Code Number / Description	
Z1	☐ Acct. Tech. Assist.	Z14	☐ Pen Registers
Z2	☐ Aircraft Assist.	Z15	☐ Photo Coverage
Z3	☐ Computer Assist.	Z16	☐ Polygraph Assist.
Z4	☐ Consensual Monitoring *Tel ____ Non Tel ____*	Z17	☐ Search Warrants Use
		Z18	☐ Show Money Use
Z5	☐ Elsur - FISC	Z19	☐ Surveillance Squad Use
Z6	☐ Elsur - Title III	Z20	☐ Swat Team
Z7	☐ Eng. Sect. Field Support	Z21	☐ Tech. Agent
Z8	☐ Eng. Sect. Tape Exams	Z22	☐ Telephone Toll Records
Z9	☐ Hypnosis Assist.	Z23	☐ Group I UCO *Date Init. ____ Date Covert Activity Ceased ____*
Z10	☐ Ident Div. Assist.		
Z11 (A)	☒ Symboled Informant	Z24	☐ Group II UCO *Date Init. ____ Date Covert Activity Ceased ____*
Z11 (B)	☐ Cooperating Witness		
Z11 (C)	☐ Cooperating Subject	Z25	☐ Undercover - Other
Z12	☐ Lab. Div. Exams	Z26	☐ NCAVC/ICAP
Z13	☐ Lab. Div. Field Support	Z27	☐ V IA

194A-AO-44424 -3

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

(2) - Field Office
3 - FBIHQ
(1 - White-Collar Crimes Section, Public [redacted] Unit)
[redacted]
(5) [redacted]

Approved: AGENT COPY SENT Transmitted _____ *(Number)* _____ *(Time)* Per _____

FBI/DOJ

#1 (continued):

[redacted]
NEW MEXICO STATE FAIR;
[redacted]
CORRUPTION OF STATE AND
LOCAL OFFICIALS - STATE LEVEL
OO: ALBUQUERQUE

b6
b7C

#2 (continued):

Reference Albuquerque teletype to the Bureau dated 10/22/92.

Codes for Levels of Officials

Federal

K01	President
K02	Vice-President
K03	Cabinet Level
K04	U.S. Senator
K05	U.S. Representative
K06	Judge
K07	Prosecutor
K08	Law Enforcement Official
K09	Federal Employee, GS-13 and above
K10	Federal Employee, GS-12 and below
K11	Military Personnel, commissioned
K12	Military Personnel, non-commissioned

State

L01	Governor
L02	Lt. Governor
L03	Cabinet Level
L04	Senator
L05	Representative
L06	Judge
L07	Prosecutor
L08	Law Enforcement Officer
L09	State Employee, managerial or above
L10	State Employee, less than managerial

Local

M01	Mayor - Field Office or SSRA city
M02	Mayor - Non-Field Office or SSRA city
M03	Legislator (Commissioner, Councilman,etc.) Field Office or SSRA city
M04	Legislator (Commissioner, Councilman,etc.) Non-Field Office or SSRA city
M05	Judge - Field Office or SSRA city
M06	Judge - Non-Field Office of SSRA city
M07	Prosecutor - Field Office or SSRA city
M08	Prosecutor - Non-Field Office or SSRA city
M09	Chief of Police - Field Office or SSRA city
M10	Chief of Police - Non-Field Office or SSRA city
M11	Sheriff - Field Office or SSRA city
M12	Sheriff - Non-Field Office or SSRA city

Local (Continued)

M13	Law Enforcement Officer - command position Field Office or SSRA city
M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
M17	Other Elected Officials - Field Office or SSRA city
M18	Other Elected Officials - Non-Field Office or SSRA city
M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial

Territorial

N01	Governor
N02	Lt. Governor
N03	Cabinet Level
N04	Senator
N05	Representative
N06	Judge
N07	Prosecutor
N08	Law Enforcement Officer
N09	Territorial Employee, managerial or above
N10	Territorial Employee, less than managerial

8. **Type of Corruption Investigated** *(check all appropriate boxes)*

Code Number/Description

(A) Judicial Corruption
A1 ☐ Federal
A2 ☐ State
A3 ☐ Local
A4 ☐ Territorial

(B) Legislative Corruption
B1 ☐ Federal
B2 ☒ State
B3 ☐ Local
B4 ☐ Territorial

(C) Contract Corruption
C1 ☐ Federal
C2 ☒ State
C3 ☐ Local
C4 ☐ Territorial

Code Number/Description

(D) Regulatory Corruption
D1 ☐ Federal
D2 ☒ State
D3 ☐ Local
D4 ☐ Territorial

(E) Law Enforcement Corruption
E1 ☐ Federal
E2 ☐ State
E3 ☐ Local
E4 ☐ Territorial

(F)
F1 ☐ Abuse of Office
Not Involved

Code Number/Description

(G) Election Law Matters
G1 ☐ Vote Buying
G2 ☐ Alien Voting
G3 ☐ Ballot Box Stuffing
G4 ☐ Fraudulent Registrations
G5 ☐ Tampering with Voting Equipment
G6 ☐ Campaign Financing
G7 ☐ Intimidation
G8 ☐ All Others

9. **Does corruption involve drug related activity?** *(check one)* ☐ *Yes* ☒ *No*

10. **Statistical Accomplishments** *(cumulative total)*

A. Complaints _____
B. Informations _____
C. Indictments _____
D. Convictions _____
E. Pre-trial Diversions _____
F. Acquittal _____
G. Recoveries _____
H. Restitutions _____
I. Potential Economic Loss Prevented _____

11. **Forfeiture Provisions Utilized** *(check one)* ☐ *Yes* ☒ *No*

12. **Status of Case** *(check one)*

☐ Pending Preliminary Inquiry *(Limited to 90 days)*
☒ Pending Full Investigation
☐ Closed

13. **Basis for Closing** | **Level of Official** | **Number of Subjects (All inclusive)**

☐ U.S. Attorney Declination _____ _____
☐ Dismissal _____ _____
☐ Acquittal _____ _____
☐ Conviction _____ _____
☐ *Administrative by SAC* _____ _____

Additional Administrative Data *(if needed):*

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

October 22, 1992

BRUCE KING,
GOVERNOR, STATE OF NEW MEXICO;
[redacted]

b6
b7C

CORRUPTION OF STATE AND LOCAL OFFICIALS - STATE LEVEL

Investigation in this matter was predicated upon information received from a confidential source regarding corruption in state government. Source disclosed that for many years, there has been corruption with the administration of the New Mexico State Fair (NMSF).

The NMSF is a month-long annual event that includes arts and crafts, a rodeo, parimutuel racing, a carnival midway and numerous concessionaires. The amount of currency changing hands during this event is in the two to three million dollar range and is almost entirely a cash operation. The NMSF is currently rated as the fourth largest State Fair in the country.

As a result of the amounts of monies that can be earned by the concessionaires, source stated that the location of one's booth becomes very important. Source stated [redacted]

b6
b7C
b7D

Source [redacted] Source explained that "suitcasing" means [redacted] did not have any rides himself, but was sub-leasing

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

194A-AQ-44424 -4

4 - Bureau
2 - Albuquerque (194A-AQ-44424)
[redacted]
(6)

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

spaces to persons who did own rides who wanted to have these rides in the State Fair midway. [redacted] b6 b7C b7D

Source stated that [redacted] became very close friends. Source stated that one could not get a concession at the fair without paying someone off [redacted] b6 b7C b7D

In approximately 1990, source [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO

b6
b7C
b7D

b6
b7C
b7D

Source stated that

b6
b7C
b7D

BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO

[redacted] b6 b7C b7D

Source stated that [redacted] b6 b7C b7D

Approximately six months ago, [redacted] to source [redacted]

Source [redacted] b6 b7C b7D
identify, that he wanted to expose all of the illegalities and improprieties going on regarding the State Fair and state government. [redacted]

BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO

[redacted] b6 b7C b7D

Source stated that [redacted]

Source stated that [redacted] b6 b7C b7D

Source stated that [redacted] State Fair [redacted]

On October 19, 1992, an attempt was made by SA [redacted] FBI, Albuquerque, to contact United States Attorney (USA) DON J. SVET regarding the prosecutive merits regarding this matter. In a previous meeting with USA SVET, he had requested that writer contact him personally regarding sensitive investigations involving high-level New Mexico public officials. SA [redacted] was advised by USA SVET's secretary that USA SVET was in El Paso, Texas, for the remainder of the week, but that she would advise him that SA [redacted] wished to speak to him regarding a sensitive matter. b6 b7C

On October 20, 1992, First Assistant United States Attorney (AUSA) [redacted] telephonically contacted SA [redacted]

BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO

and advised him that USA SVET had requested that [redacted] recontact SA [redacted] to determine the nature of his telephone call on October 19, 1992. AUSA [redacted] was then verbally provided with the aforementioned facts regarding captioned investigation. AUSA [redacted] was further advised that the SAC, Albuquerque, was initiating an investigation into this matter based on the information provided by a reliable source. AUSA [redacted] concurred an investigation should be conducted and advised SA [redacted] that he would recontact USA SVET and disclose to him the nature of the FBI's investigation.

b6
b7C
b7D

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/22/92

TO : DIRECTOR, FBI
ATTN: WHITE-COLLAR CRIME SECTION,
POLITICAL CORRUPTION UNIT

FROM : SAC, ALBUQUERQUE (194A-AQ-44424) (P)

SUBJECT : BRUCE KING,
GOVERNOR,
STATE OF NEW MEXICO;
[redacted]
CORRUPTION OF STATE AND LOCAL OFFICIALS -
STATE LEVEL
OO: ALBUQUERQUE

b6
b7C

Reference Albuquerque teletype to the Bureau dated 10/22/92 regarding captioned matter.

Enclosed for the Bureau is an original and three copies of a Letterhead Memorandum (LHM) setting forth investigation in this matter.

194A-AQ-44424-5

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

3 - Bureau (Encs. 4)
(2) - Albuquerque
[redacted]
(5)

AGENT COPY SENT

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

194A-AQ-44454-6

SEARCH [redacted] b6
SERIALIZ [redacted] b7C

NOV 1 1992

FBI-ALBUQUER [redacted]

194A-AO-44424
[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] on 11/10/92:

b6
b7C

[redacted] NEW MEXICO

An attempt to contact source regarding this matter was met with negative results. The unknown female answering the telephone at source's business disclosed that source was out of town for [redacted] Caller disclosed to the unknown female that he did not wish to leave a message, but would cal[redacted]

b7D

INDEX

X

[redacted]

b6
b7C

[redacted] 194A-AQ-44424 [redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] on 11/10/92:

[redacted] NEW MEXICO

An attempt to contact source regarding this matter was met with negative results. The unknown female answering the telephone at source's business disclosed that source was out of town for [redacted] b7D
Caller disclosed to the unknown female that he did not wish to leave a message, but would call [redacted]

194A-AQ-44424-6

Memorandum

To : SAC, ALBUQUERQUE (194A-AQ-44424) (P) Date 12/14/92

From : SA [redacted] b6 b7C

Subject: BRUCE KING, GOVERNOR,
ET AL;
CORRUPTION OF STATE AND
LOCAL OFFICIALS - STATE LEVEL
OO: ALBUQUERQUE

SAC Approval Group II [redacted] [redacted] [redacted]

Reference writer's telephone conversation with SAC PEREZ on 12/9/92.

On 12/8/92, writer met with [redacted] in an attempt to obtain additional intelligence regarding this matter. During the debriefing, source suggested that he introduce writer to an [redacted] b7D

Writer is supposedly [redacted]

Source is confident [redacted] b6 b7C b7D b7E

The individual source [redacted]

[redacted] b6 b7C

(2) [redacted] COPY SENT [redacted]

If you want to do Group II, send Group II actual to FBI HQ after SAC approves.

SEARCHED
SERIALIZED [redacted]
DEC 14 1992
FBI—ALBUQUE [redacted]

[redacted] b6 b7C b7D b7E

Source stated that in casual settings, [redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E Source's cooperation with the FBI would not be compromised until source and writer were positive that [redacted] would be willing to cooperate in the FBI's investigation.

On 12/9/92, this matter was discussed in detail with SAC PEREZ, and he agreed that writer should engage in a limited undercover role in an effort to obtain valuable firsthand intelligence regarding [redacted] b6 b7C b7E

In view of the above, writer requests that this matter be placed in a Group II status so as to allow writer to meet [redacted] Writer will make contact with appropriate field office personnel [redacted]

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
A-13, ALBUQUERQUE JOURNAL
ALBUQUERQUE, NEW MEXICO

(Mount Clipping in Space Below)

Date: 11-24-92
Edition: Tuesday

Title:

Character:
or
Classification: 194A-AQ-44424
Submitting Office: ALBUQUERQUE

Indexing:

A Waste of Money

I WAS astounded that the "State Fair Commission" and fair manager Sam Hancock awarded the fairgrounds garbage contract to an out-of-state firm at $40,000 more than an in-state firm.

If these people can waste money like this, why was there a "bond issue" to give the fairgrounds more money?

If Hancock lacks the qualifications to observe a company which bids less, and cannot take action if the company does not perform as stipulated in the contract, he should not be running the fairgrounds. . . .

NORMAN C. NADON
Tijeras

194A-AQ-44424-8

AGENT COPY SENT

b6
b7C

194A-ALQ-44424-9

SEARCHED
SERIALIZED

DEC 14 1992

FBI—ALBUQUER

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/92

[redacted] New Mexico, furnished the following information: b6 b7C b7D

Source disclosed that [redacted]

INDEX

Source stated that he/she would like to introduce the interviewing agent [redacted] interviewing agent if source introduced the interviewing agent [redacted] b6 b7C b7D b7E

INITIAL

Investigation on 12/8/92 at [redacted] NM File # 194A-AQ-44424 b6 b7C

by SA [redacted] Date dictated 12/14/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to [redacted] it and its contents are not to be distributed outside your agency.

194A-AQ-44424-01

SEARCHED [redacted]
SERIALIZE [redacted]

DEC 22 1992

FBI—ALBUQU [redacted]

b6
b7C

194A-AQ-44424

[redacted]

b6
b7C

The following investigation was conducted by Supervisory Special Agent (SSA) [redacted]

[redacted] **NEW MEXICO:**

On December 22, 1992, SSA [redacted] contacted Assistant United States Attorney (AUSA) [redacted] regarding the introduction [redacted]

b6
b7C
b7E

AUSA [redacted] concurred with the use of body recorders [redacted]

b5

INDEX

INITIALS

[redacted]

b6
b7C

The following investigation was conducted by Supervisory Special Agent (SSA) [redacted]

[redacted] **NEW MEXICO:**

On December 22, 1992, SSA [redacted] contacted Assistant United States Attorney (AUSA) [redacted] regarding the introduction [redacted]

b6
b7C
b7E

AUSA [redacted] concurred with the use of body recorders, if [redacted]

b5

194A-AQ-4442d-11

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 12/22/92

FM FBI ALBUQUERQUE (194A-AQ-44424) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3020//

PASS: [redacted] INVESTIGATIVE SUPPORT SECTION, CRIMINAL INVESTIGATIVE DIVISION; WHITE COLLAR CRIME SECTION; PUBLIC CORRUPTION UNIT. b7E

SUBJECT: BRUCE KING, GOVERNOR; ET AL; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS; OO: ALBUQUERQUE.

RE ALBUQUERQUE AIRTEL AND LHM TO THE BUREAU, OCTOBER 22, 1992.

IN ACCORDANCE WITH THE AUTHORITY GRANTED SAC, ALBUQUERQUE, PURSUANT TO THE ATTORNEY GENERAL GUIDELINES FOR UNDERCOVER OPERATIONS, FBIHQ IS HEREWITH NOTIFIED OF THE

[redacted] 194A-AQ-44424-12

[redacted] (2)

AGENT COPY SENT

SERIALIZED [redacted]
INDEXED
FILED

P-2 [redacted]

Approved [redacted] Original filename [redacted] 002W.351

Time Received: 1740 Telprep filename: [redacted] 00250.351

MRI/JULIAN DATE: 979/357 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 1739

b6
b7C
b7E

[redacted] BY SAC, ALBUQUERQUE: b6 b7C b7E

1. TITLE: BRUCE KING, GOVERNOR,

STATE OF NEW MEXICO;

[redacted]

2. CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS - STATE LEVEL - 194A-AQ-44424.

3. WCC - PUBLIC CORRUPTION UNIT.

4. APPROVED BY SAC, ALBUQUERQUE, ON DECEMBER 16, 1992

[redacted]

5. [redacted] WHO IS HIGHLY EXPERIENCE [redacted] AND IS DEEMED SUITABLE FOR THIS ASSIGNMENT. b6 b7C b7D b7E

6. SYNOPSIS: ALBUQUERQUE INTENDS TO [redacted] DIVISION. THE

[redacted] b6 b7C b7D b7E

[redacted] INVESTIGATION TO DATE HAS CONSISTED OF OBTAINING SOURCE INFORMATION AND REVIEWING NEW MEXICO STATE FAIR DOCUMENTS PERTINENT TO THIS CASE.

7. ANTICIPATED SUBJECTS: NEW MEXICO GOVERNOR, BRUCE KING; [redacted] b6 b7C

8. SIGNIFICANCE OF CRIMINAL PROPOSAL: ALBUQUERQUE DIVISION HAS INTELLIGENCE INFORMATION IN THIS CASE WHICH INDICATES THAT SOME ELECTED AND APPOINTED OFFICIALS ARE PREDISPOSED TO ACCEPT PAYOFFS IN RETURN FOR OFFICIAL GOVERNMENTAL ACTIONS. WHEN PROVEN, PROSECUTION OF THESE INDIVIDUALS WILL HAVE A SIGNIFICANT IMPACT THROUGHOUT THE STATE OF NEW MEXICO. IT IS BELIEVED THAT EVENTUALLY THESE INDIVIDUALS WILL BE CHARGED WITH HOBBS ACT AND OTHER VIOLATIONS.

9. SAC, ALBUQUERQUE, DETERMINED THAT THE FISCAL AND SENSITIVE CIRCUMSTANCES DEFINED IN THE ATTORNEY GENERAL GUIDELINES ARE NOT EXPECTED TO ARISE IN THE GROUP II UCO, AND HAS DETERMINED THAT THE REQUIREMENTS OF PARAGRAPH C OF THE ATTORNEY GENERAL GUIDELINES HAVE BEEN MET AND SUPPORT APPROVAL OF THE GROUP II.

10. A SPECIAL AGENT ACCOUNTANT HAS BEEN ASSIGNED AND APPROPRIATE ACCOUNTING PROCEDURES WILL BE UTILIZED.

11. PROPOSED EXPENSES: CASE FUNDS WILL BE UTILIZED FOR LUNCH AND DINNER EXPENSES FOR [redacted] WHICH ARE NOT EXPECTED TO EXCEED $300.00. SHOULD PAYOFFS TO PUBLIC OFFICIALS RESULT FROM THIS UCO, IT IS ANTICIPATED THAT THESE PAYOFFS COULD BE $5,000.00 OR MORE, BUT WILL NOT EXCEED CASE FUND AUTHORITY.

b5
b6
b7C
b7E

12. U.S. ATTORNEY'S OPINION: FIRST ASSISTANT U.S. ATTORNEY, [redacted] WAS ADVISED OF THE [redacted] [redacted] AND HE ADVISED [redacted]

[redacted]

BT

194D-AQ-44424-13

SEARC
SERIA

JAN 14 1993

FBI-ALBUQU

b6
b7C

AGENT COPY SENT

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/93

Special Agent (SA) [redacted] b6 b7C b7D b7E

[redacted] disclosed the following:

[redacted] b6 b7C b7D b7E

INDEX

P. 1,2,3,4

INITIALS

[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

Investigation on 1/8/93 at [redacted] New Mexico File # 194D-AQ-44424

by SA [redacted] Date dictated 1/13/93 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302a (Rev. 11-15-83)

194D-AQ-44424

Continuation of FD-302 of [redacted], On 1/8/93, Page 2

b6
b7C
b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted] did not speculate exactly what his plan of action was going to be with regard to his contract for future business at the New Mexico State Fair. It appeared that some type of civil action by [redacted] may be his next option.

b6
b7C
b7D
b7E

Near dupe to page 79

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/93

Special Agent (SA) [redacted] disclosed the following:

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

Investigation on 1/8/93 at Albuquerque, New Mexico File # 194D-AQ-44424-13

by SA [redacted] Date dictated 1/13/93

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
ALBUQUERQUE JOURNAL
ALBUQUERQUE, N.M.

Date:

Edition: MORNING

Title: ~~[illegible]~~
NEW MEXICO STATE FAIR COMMISSION

Character: or 194A-AQ-44424
Classification:

Submitting Office:
ALBUQUERQUE

Indexing:

Panel Vote Ends Fair Food Service Monopoly

By Leslie Linthicum
JOURNAL STAFF WRITER

The New Mexico State Fair Commission on Monday gave approval to ending a 20-year monopoly on year-round food concessions at the fairgrounds.

Cee Vee Co. Inc. has had the fair's liquor contract since 1971 and its food contract since 1972, giving the company a lock on all food and drink served in the Grandstand, Tingley Coliseum and the Horse Arena during the summertime fair and during events the rest of the year.

Under fair manager Sam Hancock's proposal, endorsed by commissioners at a meeting Monday, the fair would continue to contract with one liquor provider, who would also be responsible for managing the Horse Arena and the Jockey Club restaurants. Food sales in the Grandstand, Tingley and the weekend flea market would be opened up to local restaurants and itinerant food vendors.

Under Hancock's proposal, five to six food vendors — selling everything from hamburgers to pizza to funnel cakes to cotton candy — would have space in the Grandstand while another half-dozen would sell at Tingley and another handful at the flea market. Vendors might change from event to event.

The food court concept will bring more variety to people attending year-round events at the fairgrounds and should help the fair cut better deals, he said.

> "It promotes competition, it promotes accuracy in reporting, and we include more little guys."
> **— Fair manager Sam Hancock**

"It promotes competition, it promotes accuracy in reporting — one guy isn't going to cheat unless everybody's cheating — and we include more little guys," Hancock said.

Nearly 100 independent food contractors operate during the fair, and Hancock expects some of those vendors to bid on year-round service.

Hancock said he has received complaints about poor service and poor food quality at food concessions run by Cee Vee on the fairgrounds.

The fair's food and liquor contract with Cee Vee, owned by Charlie Villa, expires this June. Hancock said his staff will begin writing invitations for proposals for the liquor contract soon.

No one from Cee Vee was available for comment Monday.

194A-AQ-44424-14

SEARCHED [redacted]
SERIALIZED [redacted]

JAN 14 1993

FBI-ALBUQU[redacted]

b6
b7C

AGENT COPY SENT

FBI/DOJ

194A-AQ-44424-15

SEARCHED [redacted]
SERIALIZED [redacted]

JAN 1 4 1993

FBI - NEW YORK

[redacted]

b6
b7C

AGENT COPY SENT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
ALBUQUERQUE JOURNAL
PAGE 3, SECTION F

Date: 12/13/91
Edition: MORNING

Title: ALBUQUERQUE FIRM RAN UP MILLIONS IN OVERRUNS, REPORT SAYS

Character: or 194A-AQ-44424
Classification:
Submitting Office: AQ

Indexing:

Albuquerque Firm Ran Up Millions in Overruns, Report Says

THE ASSOCIATED PRESS

An Albuquerque company hired to advise on the cleanup of a contaminated uranium mill in Ohio was unqualified for the job and generated millions of dollars in cost overruns, a federal report says.

The same company, Advanced Sciences, also has a multimillion-dollar contract to provide engineering and other technical work for the Waste Isolation Pilot Plant near Carlsbad.

The Inspector General's Office for the U.S. Department of Energy said Advanced Sciences was too inexperienced and "not qualified" for the Ohio job and ran up its original costs from $1.7 million to $72 million due to unrealistic estimates and contract modifications.

Advanced Sciences vice president Leo Marquez said he was disconcerted by the inspector general's report.

"They never contacted us," Marquez said. "I don't think they looked deeply enough."

He said the Ohio costs mushroomed because the original scope of the work was rather limited when the company signed the contract in 1986. He said the scope broadened as the immensity of the problem at the Fernald uranium processing mill became clear.

The DOE estimates that the Fernald plant accumulated some 300,000 cubic yards of radioactive material over nearly four decades. Production ended in 1989.

Gary King, a New Mexico legislator and son of Gov. Bruce King, is chief legal counsel for Advanced Sciences. And as such he has triggered criticism of his role as adviser to the governor on WIPP.

The company will receive $11 million to $14 million from DOE under its new WIPP contract and will increase on-site staff from a skeletal crew to about 40 workers.

It will do increased engineering and other technical work at WIPP, including a radioactive waste testing program, compliance with Environmental Protection Agency safety standards and analysis of waste drum contents.

State Rep. Max Coll of Santa Fe, a fellow Democrat, said the WIPP relationship between Gary King and the governor "appears to be a conflict."

But governor's spokesman John McKean said "the governor considers Representative King's advice just like advice he receives from other trusted advisers. He has no influence a lot of other people don't have."

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

Source, Albuquerque, New Mexico, telephonically contacted writer and disclosed that he/she understood that [redacted] b6 b7C b7D He/she understood that the [redacted] personal use. Source stated that just recently, [redacted] Source stated that [redacted] did not disclose the nature of the interview, but seemed to laugh at the idea that he was being interviewed.

Source stated that he/she is [redacted] b7D at the State Fair Grounds. Source stated that [redacted] during the State Fair. [redacted] stated that his [redacted]

Source stated that he/she knows [redacted] b6 b7C b7D for the State Fair Grounds. Source stated that he/she has heard that [redacted] has been told that he is going [redacted] State Fair. Source added that he/she has heard that [redacted]

Investigation on 12/7/92 at Albuquerque, New Mexico File # 194A-AQ-44424

by SA [redacted] Date dictated 1/4/93 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194A-AQ-44424 [redacted]

SERIALIZE [redacted]

JAN 1 4 1993

FBI — ALBUQ [redacted]

b6
b7C

AGENT COPY SENT

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
ALBUQUERQUE JOURNAL
ALBUQUERQUE, N.M.
PAGE 1 METRO

Date: 2/18/92

Edition: MORNING

Title: FAIR BOARD VOTES TO TAKE OVER FLEA MARKET

Character: 194A-AQ-44424
or
Classification:

Submitting Office: AQ

Indexing:

Fair Board Votes To Take Over Flea Market

By Jim Martin
JOURNAL STAFF WRITER

The New Mexico State Fair Commission voted unanimously Monday to buy out controversial flea market operator Norman Assed for $300,000.

The move clears the way for the fair's staff to take over the flea market operation on the weekend of March 7-8, fair manager Sam Hancock said after the meeting.

Assed told the commission that he has returned $2.6 million to the fair during the eight years he's operated the flea market, but didn't object to the buyout.

Hancock said Assed's figures sounded right, but that he thinks the fair can earn even more money by operating the flea market itself and "eliminating the middleman."

Assed, an Albuquerque businessman, still has six months left on his lease agreement with the fair.

Hancock said the $300,000 payment will allow the fair to get out of the lease agreement and acquire the on-site improvements Assed has made, including his concession building, office trailer and other equipment.

As part of the agreement approved Monday, Hancock said Assed will continue to operate food and soft drink concessions for the next 90 days and pay the fair 20 percent of his gross revenues less gross receipts taxes.

The fair will be soliciting proposals from people interested in running the concessions at the flea market and hopes to have a vendor, or vendors, selected within 45 days, Hancock said.

The invitation for proposals will spell out both a minimum and a maximum amount the fair expects to be paid for the concession operation, Hancock said. Setting a maximum is to ensure that the vendor keeps prices reasonable, he added.

Hancock also said the decision to take over the flea market has nothing to do with some vendors' allegations that Assed dealt with them unfairly. Assed has denied the allegations.

"Mr. Assed approached me with the concept of selling out of the flea market probably as early as 1987," Hancock said. "We have talked about it on numerous occasions prior to the vendors bringing up their concerns."

In other action, the commission approved Murphy Brothers Expositions' proposal to build a 250-seat barbecue restaurant on the fairgrounds.

Murphy Brothers, currently the fair's carnival concessionaire, will build the restaurant and receive a five-year contract to operate it, Hancock said.

"The fair will receive the keys to the facility when it is completed, and it will belong to the fair," Hancock said. "Murphy will pay the fair 20 percent of food and 35 percent of liquor."

Murphy will also have an option to renew the contract for another five years, Hancock said. Construction of the restaurant is expected to begin in April so it could be open by the State Fair in September.

FBI/DOJ

Memorandum

To : SAC, ALBUQUERQUE (194A-AQ-44424) (P) Date 2/22/93

From : SA [redacted] b6 b7C

Subject: BRUCE KING, GOVERNOR,
ET AL;
CORRUPTION OF STATE AND
LOCAL OFFICIALS - STATE LEVEL
OO: ALBUQUERQUE

For information of reader, on 2/8/93, writer made telephonic contact with SA [redacted] Behavioral Sciences Unit, FBI Academy, Quantico, Virginia. SA [redacted] was contacted for the purpose of obtaining guidance on approaching an individual with regard to assisting the FBI in the investigation of this matter. SA [redacted] was telephonically provided with the background of this investigation and was also provided with specific personal background information regarding the individual the FBI was attempting to recruit in this matter. b6 b7C

During the course of the above conversation, SA [redacted] provided writer with numerous suggestions as to how to approach [redacted] b6 b7C b7D

[redacted]
(2)

194A-AQ-44424-18

SEARCHED [redacted]
SERIALIZED
FEB 23 1993
FBI-ALBUQUERQUE [redacted]

b6 b7C

194D-AD-444424-19

SEARCHED
SERIALIZED

[redacted]

FEB 2[illegible] 1993

FBI—ALBUQUER[illegible]

[redacted]

b6
b7C

194D-AO-44424
[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] [redacted] NEW MEXICO

b6
b7C
b7D

On February 20, 1993, [redacted] provided SA [redacted] were for the 1992 State Fair and also set forth [redacted] them to the New Mexico State Fair.

INDEX

[redacted]

INITIALS

b6
b7C

194D-AQ-44424
[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted] NEW MEXICO

On February 20, 1993 [redacted] provided SA [redacted] were for the 1992 State Fair and also set forth [redacted] them to the New Mexico State Fair.

194D-AQ-44424-19.

Memorandum

To : SAC, ALBUQUERQUE (194A-AQ-44424) Date 3/11/93

From : SSA [redacted] b6 b7C

Subject: [redacted]
ET AL;
CSLPO - STATE LEVEL
OO: ALBUQUERQUE

For information, on 3/10/93, [redacted] New Mexico Attorney General's Office, telephonically contacted the writer. [redacted] advised that his office has been working a case involving captioned subject who apparently is [redacted] New Mexico State Fair. [redacted] advised that the State of New Mexico [redacted] State Fair [redacted] State Fair grounds during the spring. The state has alleged that [redacted] b6 b7C

[redacted] stated that [redacted] had come to the Attorney General's Office and advised that, on two separate occasions, [redacted] had made overtures to [redacted] which he [redacted] with one of the conversations pertaining to [redacted] would be willing to have the same type arrangement. b6 b7C

[redacted] stated that, due to the fact that the state is suing [redacted] New Mexico state attorneys have advised that it would be a conflict of interest for the Attorney General's Office to continue with a criminal investigation against [redacted] and he desired to furnish this information to the FBI for an investigation. b6 b7C

On 3/10/93, SA [redacted] met with [redacted] to determine a course of action in this matter. b6 b7C

[redacted]
(2)

194A-AQ-44424-20

SEARCHED [redacted]
SERIALIZED
MAR 11 1993
FBI—ALBUQUERQUE [redacted]

b6 b7C

AGENT COPY SENT
3/11/93

194A-AD-44424-21

SEARCHED [redacted]
SERIALIZED

MAR 11 1993

FBI—ALBUQUERQUE [redacted]

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

[redacted] New Mexico State Fair (NMSF), residence [redacted] New Mexico, residence telephone number [redacted] was advised as to the official and personal identity of the interviewing agent. [redacted] was interviewed in the offices of the New Mexico Attorney General's Office, 6301 Indian School Road, NE, Albuquerque, New Mexico. [redacted] was aware as to the nature of the investigation and the purpose of the interview. [redacted] disclosed the following: b6 b7C b7D

[redacted] disclosed that his reason for contacting the New Mexico Attorney General's Office was because he felt that the [redacted] was [redacted] for the NMSF. [redacted] also added that [redacted] NMSF [redacted] the NMSF. b6 b7C b7D

INDEX P 1,2,3,5

[redacted] explained that during the NMSF, [redacted] INITIAL b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 3/10/93 at [redacted] New Mexico File # 194A-AQ-44424 b6 b7C

by SA [redacted] Date dictated 3/10/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

[redacted]

[redacted] advised that the current NMSFC are:

[redacted]

b6
b7C
b7D

[redacted] added that the NMSF commissioners are appointed to their positions by the governor.

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted] recalled that the other occasion was when he [redacted] NMSF. [redacted] added that [redacted] has a [redacted]

[redacted] denied any kind of personal financial relationship with [redacted] and added that he has no personal relationship with [redacted] stated that he has gone to a few carnivals that have been run by [redacted] but he is not a [redacted] Oklahoma. [redacted] added that the last time he was at [redacted] October 1992, when he took one [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] stated that the liquor concession would be very lucrative for the company that acquired it.

[redacted] stated that approximately two days ago, he was telephonically contacted by an [redacted] stated [redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted]

[redacted] was quick to point out that he did not feel that he was getting pressure from [redacted] but he felt that [redacted] in an effort to have [redacted] exert pressure on him.

b6
b7C
b7D

[redacted] stated he was concerned about [redacted] recontacting him today because [redacted] had just recently [redacted] told [redacted] at the time, that he should deal with the NMSFC because [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] stated on at least two occasions that his reason for contacting law enforcement was [redacted]

b6
b7C
b7D

The following descriptive information was obtained upon observation and interview:

Name:	[redacted]
Sex:	Male
Race:	Caucasian
Date of birth:	[redacted]
Height:	
Weight:	190 pounds
Hair:	Brown, curly
Facial hair:	Mustache
Employment	[redacted]
Position:	
Salary:	
Residence:	
Telephone:	

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/93

[redacted] New Mexico State Fair (NMSF), residence [redacted] New Mexico, residence telephone number [redacted] was advised as to the official and personal identity of the interviewing agent. [redacted] was interviewed in the offices of the New Mexico Attorney General's Office, 6301 Indian School Road, NE, Albuquerque, New Mexico. [redacted] was aware as to the nature of the investigation and the purpose of the interview. [redacted] disclosed the following: b6 b7C b7D

[redacted] disclosed that his reason for contacting the New Mexico Attorney General's Office was because he felt that the [redacted] was [redacted] for the NMSF. [redacted] also added that [redacted] NMSF [redacted] the NMSF. b6 b7C b7D

[redacted] explained that during the NMSF, [redacted] b6 b7C b7D

Investigation on 3/10/93 at [redacted] New Mexico File # 194A-AQ-44424-21 b6 b7C

by [redacted] Date dictated 3/10/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 3/23/93

FM FBI ALBUQUERQUE (194A-AQ-44424) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3020 [redacted] b6 b7C

PASS: HQ SSA [redacted] WHITE-COLLAR CRIME SECTION, PUBLIC CORRUPTION UNIT.

SUBJECT: BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; [redacted] CSLPO - STATE LEVEL; OO: ALBUQUERQUE.

REFERENCE ALBUQUERQUE LETTERHEAD MEMORANDUM (LHM) TO THE BUREAU DATED OCTOBER 22, 1992.

PURPOSE: [redacted] b7D

[redacted] (2)

194A-AQ-44424-22

SEARCHED [redacted] b6 b7C

SERIALIZED

INDEXED

FILED

Approved [redacted] Original filename: [redacted] 001W.082

Time Received: 2236 Telprep filename [redacted] 00150.082

MRI/JULIAN DATE: 1912/082 ISN: 006

FOX DATE & TIME OF ACCEPTANCE: 2235

[redacted]

[redacted] TO INCLUDE [redacted] b6 b7C b7D

[redacted] GOVERNOR BRUCE KING, AND OTHERS YET UNKNOWN, IN CONNECTION WITH CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS MATTER. PREVIOUS AUTHORITY GRANTED WILL EXPIRE ON APRIL 6, 1993. CONSENTING PARTY WILL BE PRESENT DURING ALL TIMES THE DEVICE IS USED.

DETAILS: [redacted] b6 b7C b7D

[redacted]

ON MARCH 10, 1993, CONTACT WAS MADE WITH CSD WITH REGARD

[redacted]

[redacted] b6 b7C b7D

ON MARCH 10, 1993, THIS MATTER WAS DISCUSSED WITH [redacted]

[redacted] b5

[redacted] IT IS BELIEVED THAT VALUABLE EVIDENCE WILL BE OBTAINED BY USING THIS TECHNIQUE.

THIS COMMUNICATION WAS REVIEWED ON MARCH 23, 1993 AND APPROVED BY SPECIAL AGENT [redacted] b6 b7C b7D [redacted] ALBUQUERQUE DIVISION.

ADMINISTRATIVE: [redacted]

BT

Memorandum

To : SAC ALBUQUERQUE (89B-SA-38851) (P) Date 3/22/93

From : SA [redacted] b6 b7C

Subject: WACMURS;
MAJOR CASE NO. 80;
AFO(B);
FIREARMS ACT;
OO: SAN ANTONIO

Due to writer being assigned to the above captioned case, little or no investigation will be conducted on the following cases, for an indefinite period:

029D/AQ- 0040791
046A/AQ- 0044335
049A/AQ- 0043723
[redacted] b7D b7E
194B/AQ- 0044300
194A/AQ- 0044424
194 -C0000050
196B/AQ- 0043733
196A/AQ- 0044392
196B/SI- 0045906
*206A/AQ- 0042994
*206A/AQ- 0043636
206C/AQ- 0043953
210B/AQ- 0043831
213A/AQ- 0043134
[redacted]

194A-AQ-044424-23

SEARCH SERIAL [redacted] b6 b7C

MAR 23 1993

[redacted]

Memorandum

To : SAC, ALBUQUERQUE (245C-AQ-42376) (P) Date 4/1/93

From : SA [redacted] b6 b7C

Subject: [redacted]
ET AL;
OCDETF - MDTO
OO: ALBUQUERQUE

Reference memorandum of SA [redacted] dated 3/26/93.

Due to writer's assignment to a higher priority matter in captioned matter, reader is advised that little or no investigation will be conducted on writer's assigned cases for the next 30-day period.

[redacted] b6 b7C b7D b7E
(2)

1 - 29D-AQ-40791
1 - 46A-AQ-44335
1 - 49A-AQ-43723
1 - [redacted]
1 - [redacted]
1 - 194B-AQ-44300
1 - 194A-AQ-44424
1 - 194-AQ-50
1 - 196A-AQ-44392
1 - 206A-AQ-42994
1 - 206A-AQ-43636
1 - 206C-AQ-43953
1 - 210B-AQ-43831
1 - [redacted]

AGENT COPY SENT
4/7/93

194A-AQ-44426-21
SEARCH
SERIALIZ
[redacted]

INFORMATION COMMUNICATION Date: 4/5/93

FROM: Criminal Investigative Division
White-Collar Crimes Section/Public Corruption Unit

CONTACT: [redacted] b6 b7C

TO: Albuquerque (194A-AQ-44424) (Encl. 3)
1 - Elsur Coordinator
Information Management Division (Encl. 1)
1 - Elsur Unit

TITLE: BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; ET AL; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS - STATE LEVEL; OO: ALBUQUERQUE

RE: Albuquerque teletype dated 3/23/93

ENCL: Memorandum from the Director dated 3/30/93

PURPOSE(S): To advise the Albuquerque Division of approval by the Department of Justice for consensual monitoring beginning 4/7/93 and ending 6/5/93.

DETAILS: Enclosed are two copies of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U.S. Department of Justice (DOJ), upon which OEO [redacted] b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

b6 b7C

194A-AQ-44424-25

1 - File # (194A-AQ-44424)
1 - Working Copy
[redacted] (5)

SEARCHED
SERIALIZED
AH
FBI-

194A-AQ-44424-25

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date March 30, 1993

From : Director, FBI

b6
b7C

Subject : BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; ET AL; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS - STATE LEVEL

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

✓ Pursuant to the Attorney's General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, the following notification/request is being made relative to the authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party.

_____ Pursuant to Attorney General's Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the following notification/request is being made relative to the authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter.

_____ 1. Emergency authority to utilize an electronic device to record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI official on _____, for 30 days ending _____. Exigent circumstances precluded a request for authorization in advance.

_____ 2. Emergency authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter was granted by appropriate FBI official on _____, for 30 days ending _____. Exigent circumstances precluded a request for authorization in advance.

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

Office of Enforcement Operations

Date: MAR 31 1993

FBI 3841

b6
b7C

_____3. As further utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party is expected in this matter, it is requested that you approve the use of this equipment for a period of 60 days beginning _____ and ending _____.

_____4. As further use of CCTV is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning _____ and ending _____

✓ 5. Non-emergency authorization is requested for the utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party for a period of 60 days beginning APRIL 7, 1993 and ending JUNE 5, 1993.

_____6. Non-emergency authorization is requested for the utilization of CCTV surveillance for a period of 60 days beginning _____ and ending _____.

The use of these electronic devices in this case is being recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or protect the individual(s) utilizing the equipment.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present. The CCTV will be under the care, custody and control of the FBI.

Enclosure

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date: March 30, 1993

[redacted] Director, FBI

b6
b7C

Subject : BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; ET AL; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS - STATE LEVEL

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

✓ Pursuant to the Attorney's General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, the following notification/request is being made relative to the authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party.

_____ Pursuant to Attorney General's Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the following notification/request is being made relative to the authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter.

_____ 1. Emergency authority to utilize an electronic device to record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI official on _____, for 30 days ending _____. Exigent circumstances precluded a request for authorization in advance.

_____ 2. Emergency authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter was granted by appropriate FBI official on _____, for 30 days ending _____. Exigent circumstances precluded a request for authorization in advance.

Approved

(Pursuant to the Authority of the [redacted]

Office of Enforcement Operations

Date: MAR 31 1993

[redacted] FBI 841

b6
b7C

Near dupe to page 115

APR 6 6 57 AM '93

INFORMATION COMMUNICATION Date: 4/5/93

FROM: Criminal Investigative Division
White-Collar Crimes Section/Public Corruption Unit

CONTACT: [redacted] b6 b7C

TO: Albuquerque (194A-AQ-44424) (Encl. 3)
1 - Elsur Coordinator
Information Management Division (Encl. 1)
1 - Elsur Unit

TITLE: BRUCE KING, GOVERNOR, STATE OF NEW MEXICO; ET AL; CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS - STATE LEVEL; 00: ALBUQUERQUE

RE: Albuquerque teletype dated 3/23/93

ENCL: Memorandum from the Director dated 3/30/93

PURPOSE(S): To advise the Albuquerque Division of approval by the Department of Justice for consensual monitoring beginning 4/7/93 and ending 6/5/93.

DETAILS: Enclosed are two copies of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U.S. Department of Justice (DOJ), upon which OEO

[redacted] b7E

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

194A-AQ-44424-25

[redacted] b6 b7C

1 - File # (194A-AQ-44424)
1 - Working Copy
[redacted]

APR 3 6 47 AM '93

STOP

DON'T THROW THIS AWAY!
ATTACHED IS A

REAL FBI DOCUMENT

This document was produced in the new STANDARD COMMUNICATION FORMAT for which the White-Collar Crimes Section, Criminal Investigative Division is a participant in the FBIHQ pilot.

Comments, complaints and suggestions about this new format should be directed to the Information Management Division.

Attn: [redacted]

FTS [redacted]

b6
b7C

194A-AQ-44424-ZSP

SEARCHED
SERIALIZED
AP
FBI-

[redacted]

b6
b7C

_____3. As further utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party is expected in this matter, it is requested that you approve the use of this equipment for a period of 60 days beginning _____ and ending _____.

_____4. As further use of CCTV is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning _____ and ending _____

✓ _____5. Non-emergency authorization is requested for the utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party for a period of 60 days beginning APRIL 7, 1993 and ending JUNE 5, 1993.

_____6. Non-emergency authorization is requested for the utilization of CCTV surveillance for a period of 60 days beginning _____ and ending _____.

The use of these electronic devices in this case is being recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or protect the individual(s) utilizing the equipment.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present. The CCTV will be under the care, custody and control of the FBI.

Enclosure

194A-AQ-44424-26

SEARCHED
SERIALIZED
A
FBI

b6
b7C

194A-AQ-44424

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

[redacted] **NEW MEXICO:**

On February 3 and 23, 1993, contact was made with [redacted] Governor BRUCE KING and the New Mexico State Fair. [redacted] The specifics and the reason for the introduction were discussed with source on February 3 and 23, 1993.

b7D

On February 24, 1993, [redacted] cooperate in the FBI's Public Corruption investigation regarding Governor BRUCE KING and the New Mexico State Fair. Source's [redacted]

b7D

INDEX

ALS

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

[redacted] **NEW MEXICO:**

On February 3 and 23, 1993, contact was made with [redacted] b7D Governor BRUCE KING and the New Mexico State Fair. [redacted] The specifics and the reason for the introduction were discussed with source on February 3 and 23, 1993.

On February 24, 1993, [redacted] b7D cooperate in the FBI's Public Corruption investigation regarding Governor BRUCE KING and the New Mexico State Fair. Source's [redacted]

194A-AQ-44424-26